

LIMITED LIABILITY PARTNERSHIP
"INTELLITREJD"

BIN 220340040718

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INTELLITREJD"
Address	Almaty Region, Talgarskii Raion, Talgarskaya A., Talgar, Street Naberejnaya, House 1
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Reshetov Denis Aleksandrovich · Director · 23/03/2023 - present
Former officers	Pilipaka Aleksey Sergeevich · Director · 31/03/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	31/03/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 31/05/2024
Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	14,701,124,916 47 %	10,829,871,328 -26 %	784,289,894
Tax payments	237,114,918 47 %	174,675,344 -26 %	12,649,837

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Enforcement proceeding
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.